

TOWN OF PROVINCETOWN – PERSONNEL BOARD

March 5, 2005

REGULAR MEETING DRAFT

Personnel Board Chair Steve Roderick opened the meeting at 3:15 p.m. noting the following attendees:
Personnel Board members: Sandy Fay, Steve Roderick, Baiba Briedis

Other Attendees: Town Manager Keith Bergman

Sandy Fay disclosed that she is a member of the Provincetown Library Board of Trustees. Steve Roderick disclosed that he is the Treasurer of the Lower Cape Ambulance Service and that his brother is a district fire chief engineer.

After a discussion with Town Manager Keith Bergman regarding requested adjustments the following motions were voted on by the Personnel Board members.

MOTION: *Move that the Personnel Board vote in favor of Schedule A as amended.*

Motion by: Sandy Fay **Seconded by:** Baiba Briedis **Vote 3-0**

MOTION: *Move that the Personnel Board vote in favor of Schedule B as presented.*

Motion by: Baiba Briedis **Seconded by:** Sandy Fay **Vote: 3-0**

MOTION: *Move that the Personnel Board vote in favor of Schedule C as presented.*

Motion by: Sandy Fay **Seconded by:** Baiba Briedis **Vote 3-0**

MOTION: *Move that the Personnel Board to accept the following meeting minutes: .*

Motion by: Sandy Fay **Seconded by:** Baiba Briedis **Vote 3-0**

MOTION: *Move to adjourn.*

Motion by: Baiba Briedis **Seconded by:** Sandy Fay **Vote: 3-0**

Meeting adjourned at 4:00 p.m.

Respectfully Submitted by: Sandra L. Fay